City of Lafayette
Public Meeting Agenda
City Council Special Meeting

Monday, July 14, 2008 **6:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. PRESENTATION
   A. **Winds of Change - Adapting Our General Plan to the Changing Conditions of the 21st Century. Presentation by Don Weden, former Planner, Santa Clara County and Christy Riviere, Senior Planner, Association of Bay Area Governments on Projections 2009, Land Use Performance Targets, AB 32 and the Housing Element Update**
   Recommendation: Receive and file.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, July 14, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENTS
6. PRESENTATIONS
7. OLD BUSINESS
   A. **Agreement for Use of Lafayette Plaza by CoreQuest Corporation and Contra Costa Adventure Boot Camp**
   Recommendation: Discuss and direct staff.

   B. **Tracy Robinson, Administrative Services Department**
   Lafayette Sales Tax Measure for the November 4, 2008 Ballot
   Recommendation: Discuss and direct staff.

   Convene Redevelopment Agency

8. STAFF REPORTS
   A. **Ann Merideth, Community Development Director**
   Authorization to hire Rosenow Spevacek Group, Inc. for amendments to the Lafayette Redevelopment Plan
   Recommendation: Authorize the Executive Director to hire Rosenow Spevacek Group, Inc.

   Adjourn Redevelopment Agency

9. PUBLIC HEARINGS
   A. **Greg Wolff, Senior Planner**
   GP01-05 / RZ01-05 BRUCE TORQUEMADA, LAFAYETTE PROPERTIES, (APPLICANT & OWNER), R-15 ZONING: Lafayette Park Terrace – Proposed 20 Unit Condominium Project at 3235 Mt. Diablo Court, a 2-acre site at the terminus of Mt. Diablo Court. APNs: 233-131-020 & 022
   Recommendation: (1) Review project plans, take testimony from the applicant & public; (2) Continue the matter to July 28, 2008 for the second reading of the Ordinance and adoption of the Mitigated Negative Declaration / approval of the Project subject to conditions.

   B. **Jennifer Russell, Parks, Trails & Recreation Director**
   Ordinance 575 and Resolution 2008-28 Updating Existing Regulations Regarding Dedication of Land and Payment of Fee for Park and Recreation Purposes and Park Facilities
   Recommendation: Introduce Ordinance 575 and Resolution 2008-28 and continue to July 28, 2008 for second reading and adoption.

10. CONSENT CALENDAR

A. **June 23, 2008 City Council Minutes**
Recommendation: Approve.

B. **Agreement for Installation and Maintenance of Existing and new Landscaping between John and Kathleen Kluesener and the City of Lafayette, located at 27 Reliez Valley Court. APN 167-050-010**
Recommendation: Accept Agreement for Installation and Maintenance of Existing and New Landscaping between John and Kathleen Kluesener and the City of Lafayette, located at 27 Reliez Valley Court. APN 167-050-010

C. **Resolution 2008-31 authorizing the City Manager to Execute Program Supplement No. E44 to receive State funding for the Stanley Boulevard Springbrook Road Sidewalk Project, Project No. 014-9672**
Recommendation: Adopt Resolution 2008-31.

D. **MS503-04, 1751 Reliez Valley Road – Request by Owner to Transfer Certain Improvement Obligations to Buyer**
Recommendation: Approve agreements to allow the property owner to transfer certain subdivision improvement obligations to the buyer of a lot created by an approved subdivision, and authorize the Mayor to execute the agreements.

E. **Lafayette Library and Learning Center Foundation RFQ for café space at the Lafayette Library and Learning Center**
Recommendation: Approve RFQ and ask Lafayette Library and Learning Center Foundation to distribute to all restaurants in Lafayette and to make available to others who request a copy.

F. **Response to the Lafayette Homeowners Council's letter regarding the Lafayette General Plan's Earthquake Hazard Map**
Recommendation: Receive and file.

G. **FY 2007-08 Budget Adjustments**
Recommendation: Approve an additional FY2007-08 budget amount of $11,858 for the programs specified.

11. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12. WRITTEN COMMUNICATIONS

A. **Letter from the County Connection requesting reappoint of Lafayette Representative Sandra Smith to the CCCTA Accessible Service Committee (ASC) for a two year term expiring in July 2010.**
Recommendation: Discuss and direct staff.

13. CLOSED SESSION

A. **Mala Subramanian, City Attorney**
Conference With Legal Counsel - Existing Litigation
(Government Code section 54956.9(a).)
David R. Bruzzone, et al. v. City of Lafayette, et al.
Contra Costa County Superior Court Case No. C02 02145

Recommendation: Discuss and direct legal counsel.

B. **Public Employee Performance Evaluation (Gov. Code section 54957)**
Title: City Manager

14. ADJOURNMENT to the next regularly scheduled meeting on Monday, July 28, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us .

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 17-95.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.